

Chairperson
Jose Luis Mesa

Aviation
Jose Abreu

DERM
John Renfrow

MDX
Servando M. Parapar

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Esther Calas

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Gary Brown

City of Hialeah
Jorge E. Hernandez

City of Miami
Mary H. Conway

City of Miami Gardens
Jay Marder

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

Contact information
Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.co.miami-dade.fl.us/mpo



MEETING OF MONDAY JANUARY 9, 2006 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

STEPHEN P. CLARK CENTER
111 NW FIRST STREET

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of November 21, 2005

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

- A. **2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT**
RESOLUTION RECOMMENDING AN AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN TO YEAR 2030 TO ADD FUNDING FOR THE CONSTRUCTION OF A NEW FOUR-LANE ROADWAY FOR NW 97TH AVENUE FROM NW 138TH STREET TO NW 154TH STREET (PWD)
- B. **FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS**
RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 3 (PWD)
- C. **FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING FOR THE PURCHASE OF VEHICLES FOR NON-PROFIT ORGANIZATIONS (FDOT)
- D. **FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE KROME AVENUE IMPROVEMENTS PROJECT (FDOT)
- E. **LONG RANGE TRANSPORTATION PLAN CONTRACT EXTENSION**
RESOLUTION RECOMMENDING APPROVAL OF A CONTRACT EXTENSION WITH THE FIRM GANNETT FLEMING AND ASSOCIATES DEFINING ADDITIONAL WORK AND BUDGET (MPO SECRETARIAT)

F. MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI RIVER COMMISSION FOR THE COMPLETION OF THE MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY (*MPO SECRETARIAT*)

G. UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT

RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (*MPO SECRETARIAT*)

H. INTERAGENCY AGREEMENTS: SPECIAL USE LANE PILOT PROGRAM

RESOLUTION RECOMMENDING APPROVAL OF MPO PARTICIPATION AS PART OF THE THREE INTERAGENCY AGREEMENTS FOR THE IMPLEMENTATION OF THE SPECIAL USE LANE PILOT PROGRAM

V. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, JANUARY 9, 2006

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.

The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Javier Rodriguez, Florida Department of Transportation, District VI
3. Alfredo Lurigados, Miami Dade Expressway Authority (MDX)
4. Vivian Villaamil, Miami Dade Public School
5. Esther Calas, Miami-Dade Public Works Department (PWD)
6. Alberto Hernandez, Miami Dade Transit (MDT)
7. Gary Wohlforth, Dade League of Cities
8. Jorge Hernandez, City of Hialeah
9. Sunil Harman, Miami Dade Airport Department
10. Jeff Geimer, City of North Miami
11. Doug Yoder, Department of Environmental Resource Management (DERM)
12. Bruce Offord, Florida Department of Environmental Protection (FDEP)
13. Fred Beckman, City of Miami Beach
14. Bob Owen, Seaport

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Yoder moved for approval of the agenda as amended. Mr. Beckman seconded the motion. The agenda was approved.

II. APPROVAL OF MINUTES

Mr. Rodriguez moved for approval of the minutes for November 21, 2005 meeting. Mr. Geimer seconded the motion. The minutes were approved.

III. MPO COMMITTEES UPDATE

A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report given on this item.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

A. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT

RESOLUTION RECOMMENDING AN AMENDMENT TO THE LONG RANGE TRANSPORTATION PLAN TO YEAR 2030 TO ADD FUNDING FOR THE CONSTRUCTION OF A NEW FOUR-LANE ROADWAY FOR NW 97TH AVENUE FROM NW 138TH STREET TO NW 154TH STREET (PWD)

Mr. J. Hernandez moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

B. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 3(PWD)

Ms. Calas moved for approval of the resolution. Mr. Hernandez seconded the motion. The resolution was approved unanimously.

C. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING FOR THE PURCHASE OF VEHICLES FOR NON-PROFIT ORGANIZATIONS (FDOT)

Mr. Donn moved for approval of the resolution. Mr. Lurigados seconded the motion. The resolution was approved unanimously.

D. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM TO INCREASE FUNDING FOR THE KROME AVENUE IMPROVEMENTS PROJECT (FDOT)

Mr. Lurigados moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

E. LONG RANGE TRANSPORTATION PLAN CONTRACT EXTENSION
RESOLUTION RECOMMENDING APPROVAL OF A CONTRACT EXTENSION WITH THE FIRM GANNETT FLEMING AND ASSOCIATES DEFINING ADDITIONAL WORK AND BUDGET (MPO SECRETARIAT)

Mr. Yoder moved for approval of the resolution. Ms. Calas seconded the motion. The resolution was approved unanimously.

F. MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY
RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI RIVER COMMISSION FOR THE COMPLETION OF THE MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY (MPO SECRETARIAT)

Mr. Harman moved for approval of the resolution. Mr. Beckman seconded the motion. The resolution was approved unanimously.

G. UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT
RESOLUTION APPROVING THE FY 2006 UNIFIED PLANNING WORK PROGRAM (UPWP) FIRST QUARTERLY PROGRESS REPORT FOR SUBMISSION TO FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Geimer moved for approval of the resolution. Mrs. Villaamil seconded the motion. The resolution was approved unanimously.

H. INTERAGENCY AGREEMENTS: SPECIAL USE LANE PILOT PROGRAM
RESOLUTION RECOMMENDING APPROVAL OF THREE INTERAGENCY AGREEMENTS FOR THE IMPLEMENTATION OF THE SPECIAL USE LANE PILOT PROGRAM (MDT)

Mr. J. Hernandez moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

VI. CORRESPONDENCE

VII. ADJOURNMENT: 2:35 PM